

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018594

Entity Name: 900 RETAIL 105, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

FEI Number: 26-2647958

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD #105
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MAGRANER, ANTONIO E
Address 520 BRICKELL KEY DRIVE SUITE 0-301
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGRANER DUART ANTONIO

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date